

**REGULAR MEETING OF BOARD OF DIRECTORS
ROGUE VALLEY SEWER SERVICES
December 19, 2018**

TIME AND PLACE OF MEETING

A regular meeting of the Board of Directors of the Rogue Valley Sewer Services, Jackson County, Oregon, was held at the Rogue Valley Sewer Services Office, 138 West Vilas Road, Central Point, Oregon December 19, 2018 at 7:00 a.m.

PRESENT

Kay Harrison, Director; Bill Stults Vice Chairman;

Absent: Bob Dunn, Chairman; Wayne Brown, Director; Jim Lewis, Director

No quorum was achieved.



Joan Pariani, Executive Secretary